## City of Stamford

## URBAN REDEVELOPMENT COMMISSION

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## **MEETING NOTICE**

The Regular Monthly Meeting of the City of Stamford, Urban Redevelopment Commission, will be held in the Commission Offices on the 9<sup>th</sup> Floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut on <u>THURSDAY, DECEMBER 8</u>, 2016 at 6:00 pm.

## **AGENDA**

- 1. Roll Call
- 2. Agency Administration
  - (a) Welcome and Introduction of New Commissioners
- 3. Executive Director's Report
- (a) Southeast Quadrant
  - \*i. Parcel 36: Marketing Proposals Update\*
  - \*ii. PSW Phase 3\*
  - iii. Parcel 38 (Hole in the Ground) Update
- 4. Old Business
  - \*(a) Personnel Costs: Executive Director\*
- 5. New Business
  - (a) Proposed Ordinance on URC
  - (b) Adoption of 2017 Commission Meeting Schedule
- 6. Adjournment
  - (a) Discussion Next Meeting Agenda
  - (b) Confirmation Next Regular Meeting (*Thursday, January* 12, 2017 6 pm)

\*A portion or all of this item may be discussed in Executive Session\*